

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held February 6, 2017, beginning at 6:00 PM in the Quanah ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Business Meeting

A. Call meeting to order:

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting

1. Invocation

Presenter: John White

B. Routine Matters

1. Approval of Consent Agenda

- a. Minutes of regular meeting of January 9, 2017
- b. Approve Tax Report
- c. Payment of Itemized Bills
- d. Approve order of general election for May 6, 2017
- e. Approval of Budget Amendment #2 Fund 199

C. Welcome Visitors

D. Public Forum

Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. From Superintendent and Staff

- a. Budget-To-Actual Comparison by Function report
Presenter: Ms. Brandon
- b. Market Values of Pledged Securities
Presenter: Mrs. Brandon
- c. Investment Earnings Report
Presenter: Mrs. Brandon
- d. Enrollment Report

- e. Campus Activity Accounts
- f. Campus Reports
Presenter: Principals: Rusty Brawley, Gayle McKinley, Susan Fambrough
- g. Technology Report
Presenter: John White
- h. Student Success Advocate Report
Presenter: Lillie Cary
- F. Recommended Actions
 - 1. New Business
 - a. Approve Shirley Mott as school board Election Judge
- G. Property
 - 1. Discuss property issues, if any
- H. Personnel
 - 1. Approve resignations, if any
 - 2. Approval of new personnel, if any
 - 3. Consider Contract for Principals: Rusty Brawley, Gayle McKinley, Susan Fambrough
 - 4. Consider Contract for Athletic Director David Fambrough
 - 5. Consider the Contract of Special Education Director Erik Kirkpatrick
- I. Legal Matters
 - 1. Discussion of Pending Litigation.
- J. Staff/Student Security and Safety Issues
 - 1. Discussion of Defender Program.
- K. Other Business
 - 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - 2. Future Business
 - a. Meeting Dates: Board Training: Monday, February 20, 2017: Employment Law
Regular board meeting, Monday, March 6, 2017.
 - b. Preview of topics for future agendas
- L. Adjournment